

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA AND REPORTS
FRIDAY, JANUARY 23, 2015**

**CAMDEN COUNTY COLLEGE REGIONAL
EMERGENCY TRAINING CENTER
BOARD ROOM
420 WOODBURY-TURNERSVILLE ROAD
BLACKWOOD, NJ 08102
2:00 PM**

**To attend the meeting via teleconference please dial 1- 866-921-5493
and enter passcode 6364276#**

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was given by:

- I. Advertising the notice in the Courier Post;**
- II. Filing advance written notice of this meeting with the Commissioners of the Camden County Insurance Commission; and**
- III. Posting notice on the Public Bulletin Board of the Office of the County Clerk and the Regional Emergency Training Center**

**CAMDEN COUNTY INSURANCE COMMISSION
AGENDA
OPEN PUBLIC MEETING: JANUARY 23, 2015
CAMDEN COUNTY COLLEGE REGIONAL
EMERGENCY TRAINING CENTER
CONFERENCE ROOM
420 WOODBURY-TURNERSVILLE ROAD
BLACKWOOD, NJ
2:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES:** December 11, 2014 Open.....Appendix I
December 11, 2014 Closed Minutes.....Handout
- CORRESPONDENCE**

- COMMITTEE REPORTS**
 - Safety Committee: Verbal
 - Claims Committee: Verbal

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA Pages 3-31**

- TREASURER – David McPeak**
 - Resolution 3-15 January Bill List Pages 32-33
 - November Monthly Treasurer Reports Pages 34-35

- ATTORNEY – Laura J. Paffenroth, Esq..... Verbal**

- CLAIMS SERVICE – AmeriHealth Casualty Services**
 - Medical Savings ReportPage 36

- CEL SAFETY DIRECTOR – J.A. Montgomery Risk Control**
 - Monthly Report..... Pages 37-38

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- CLOSED SESSION- PARS**
 - Resolution 4-15 Closed Session.....Page 39
 - Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12)

- MEETING ADJOURNMENT**
- NEXT SCHEDULED MEETINGS: February 26, 2015 Camden County College Regional Emergency Training Center, 420 Woodbury-Turnersville Road, Blackwood, NJ 08102, 2:00 PM**

.CAMDEN COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 16, Parsippany, NJ 07054

Telephone (201) 881-7632

Fax (201) 881-7633

Date: January 23, 2015

Memo to: Commissioners of the Camden County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

- 2015 Property & Casualty Budget Adoption (Pages 5-6)** – At the December 11th meeting the 2015 Property & Casualty Budget was introduced. In accordance with regulations, the budget has been advertised in the Commission’s official newspaper. The budget has not changed since it was introduced. The Public Hearing for the budget will be held at this meeting. A copy of the budget in the amount of \$16,715,403 is included in the agenda on page 5 and a copy of the assessments are on page 6. The assessments are due on 2/20/15 40%, 5/15/15 (30%) and 10/15/15 (30%).
 - Motion to open the Public Hearing of the 2015 Budget**
 - Discussion of Budget and Assessments**
 - Motion to adopt the Budget for the Camden County Insurance Commission as presented for the Commission Year 2015**
 - Motion to certify Annual Assessments based upon the adopted 2015 Budget for Member Entities**

- Optional Network Privacy & Security Indication (Cyber Coverage)** – The Pollution Control Financing Authority of Camden County has requested the CEL Underwriting Manager to bind cyber coverage. The annual premium is \$8500. Once the CEL Budget is amended to reflect this change, the CCIC budget will also be amended.

- Certificate of Insurance Issuance Report (Pages 7-24)** – Attached on pages 7-24 is the certificate of insurance issuance reports from the CEL listing those certificates issued for the period of 12/4/14 to 1/12/15. There were 172 certificate of insurances issued during this period.
 - Motion to approve the certificate of insurance report**

- Meeting Dates for 2015 (Pages 25-26)** – Attached on page 25 is a copy of the 2015 Annual Meeting dates. Please note there will be no meetings in March, August and November. Attached on page 26 is a copy of Resolution 1-15, Fixing Public Meeting Dates for Year 2015.
 - Motion to adopt Resolution 1-15, Fixing Public Meeting Dates for Year 2015**

❑ **Amendment to the Plan of Risk Management (Pages 27-28)** - At the December Commission meeting Resolution 65-14 was adopted to increase the third party's administrator's authority to settle worker compensation claims from \$13,000 to \$15,000. Included in the agenda on pages 27-28 are copies of the applicable pages of the Risk Management Plan which also amends the authority to \$15,000.

❑ **Motion to approve the Plan of Risk Management, Resolution 2-15**

❑ **NJ Excess Counties Insurance Fund (CELJIF)** – The CEL 2015 Reorganization meeting is scheduled for February 26, 2015 at 1:00 PM at the Camden County College Regional Emergency Training Center.

❑ **CCIC Financial Fast Track (Page 29)** – Included in the agenda on page 29 is a copy of the Financial Fast Track Report for the month of November. As of **November 30, 2014** the report reflects the Commission has a surplus of **\$10,797,801**. Please note on line 8 of the report, “Investment in Joint Venture” is the Camden County Insurance Commission's share of the equity in the CEL. CCIC's current equity in the CEL is **\$2,015,709**.

❑ **NJ CEL Property and Casualty Financial Fast Track (Page 30)** – Included in the agenda on page 30 is a copy of the Financial Fast Track Reports for the month of November. As of **November 30, 2014** the report indicates the Fund has a surplus of **\$5,382,690**.

❑ **Terrorism Risk Insurance Act (Page 31)** – Included in the agenda on page 31 is a copy of a Conner Strong & Buckelew announcement advising Congress has passed the extension for the Terrorism Risk Insurance Act. President Obama has signed into law legislation extending the federal terrorism insurance backstop through December 31, 2020.

❑ **Actuary & Auditor Contracts** – The Actuary and Auditor's contract will expire on 2/28/15. The Executive Director's office will request quotes for both positions. The responses will be available for discussion and approval at the February meeting.

❑ **Re-Organization Meeting** – The next Commission meeting is scheduled for February 26, 2015 and will serve as the Re-Organization meeting of the Commission.

CAMDEN COUNTY INSURANCE COMMISSION					
2015 PROPOSED BUDGET					
			ALL MEMBERS		
APPROPRIATIONS	ANNUALIZED BUDGET FY2014*	PROPOSED BUDGET	Change \$	Change %	
I. Claims and Excess Insurance					
Claims					
1	Property	598,782	577,766	(21,016)	-3.51%
2	Liability	2,398,371	2,324,711	(73,660)	-3.07%
3	Auto	289,247	279,520	(9,727)	-3.36%
4	Workers' Comp.	6,461,887	6,345,271	(116,616)	-1.80%
5	Subtotal - Loss Funds	9,748,287	9,527,268	(221,019)	-2.27%
6					
7	POL/ EPL Deductible	280,000	280,000	0	0.00%
8					
9	Subtotal - Claims	10,028,287	9,807,268	(221,019)	-2.20%
10					
Premiums					
12	NJCE FUND	3,579,719	3,725,583	145,863	4.07%
13	Property	8,054	7,583	(471)	-5.84%
14	Liability	521,183	546,396	25,213	4.84%
15	Auto	122,120	116,876	(5,244)	-4.29%
16	Workers' Comp.	481,232	556,547	75,315	15.65%
17					
18	SubTotal Premiums	4,712,308	4,952,985	240,676	5.11%
19	Total Loss Fund	14,740,595	14,760,253	19,657	0.13%
20					
II. Expenses, Fees & Contingency					
23	Claims Adjustment	350,821	359,503	8,682	2.47%
24	Safety Director	0	0	0	0.00%
25	General Expense				
26	Exec. Director	178,500	175,000	(3,500)	-1.96%
27	Actuary	15,019	15,320	300	2.00%
28	Auditor	19,757	19,837	80	0.40%
29	Attorney	114,532	114,532	0	0.00%
30	Treasurer	0	0	0	0.00%
31					
32					
33	Misc. Expense & Contingency	39,765	39,765	0	0.00%
34					
35	Total Fund Exp & Contingency	718,395	723,957	5,563	0.77%
36	Risk Managers	5,891	5,891	0	0.00%
37					
38					
39	XS JIF Ancillary Coverage				
40	POL/EPL	314,059	329,764	15,705	5.00%
41	Excess Liability CCPD		120,000	120,000	100.00%
42	Excess Liability	301,397	316,467	15,070	5.00%
43	Crime Program	36,336	38,154	1,818	5.00%
44	Medical Malpractice	354,229	154,230	(199,999)	-56.46%
45	Pollution Liability	52,907	52,905	(2)	0.00%
46	Employed Lawyers Liab	80,879	80,879	(0)	0.00%
47	Cyber Liability	47,512	49,888	2,376	5.00%
48	XS Flood		83,015	83,015	100.00%
49					
50	Total FUND Disbursements	16,652,200	16,715,403	63,203	0.38%
Total Ancillary Coverages					
CCMUA & CC Health Services hav a Workers Comp SIR of \$750K					
Camden County Proper has a \$5,000 deductible for WC, GL, AL and Law					

CAMDEN COUNTY INSURANCE COMMISSION													
2015 PROPOSED BUDGET													
Member ID	Member Name	FY2014 Annualized Assessment			FY2015 Proposed Assessment			Difference \$			Difference %		
		NJCEL	CCIC	Total	NJCEL	CCIC	Total	NJCEL	CCIC	Total	NJCEL	CCIC	Total
NJC001	Camden County	2,954,304	3,009,933	5,964,237	3,137,666	3,024,517	6,162,183	183,362	14,584	197,946	6.21%	0.48%	3.32%
NJC002	Camden County College	323,587	201,529	525,116	343,548	200,515	544,063	19,961	(1,014)	18,947	6.17%	-0.50%	3.61%
NJC003	Camden County Board of Social Services	123,723	224,827	348,551	131,329	228,267	359,596	7,606	3,440	11,046	6.15%	1.53%	3.17%
NJC004	Camden County Utility Authority	759,458	87,060	846,518	806,395	71,255	877,650	46,937	(15,805)	31,132	6.18%	-18.15%	3.68%
NJC005	Camden County Health Svcs	374,407	4,714	379,121	168,125	4,557	172,682	(206,281)	(157)	(206,439)	-55.10%	-3.34%	-54.45%
NJC011	Camden Cty Polution Ctrl Financing Auth (CCPCFA)	88,344	106,398	194,742	93,782	107,568	201,350	5,438	1,170	6,608	6.16%	1.10%	3.39%
NJC012	Camden County Improvement Authority	85,649	24,656	110,305	89,594	24,674	114,268	3,945	18	3,963	4.61%	0.07%	3.59%
NJC021	Camden County Dept of Police Svcs*	57,566	8,226,044	8,283,610	180,445	8,103,165	8,283,610	122,879	(122,878)	0	213.46%	-1.49%	0.00%
Grand Totals:		4,767,038	11,885,162	16,652,200	4,950,884	11,764,519	16,715,403	183,846	(120,643)	63,203	3.86%	-1.02%	0.38%

Camden County Insurance Commission Certificate of Insurance Monthly Report

Tuesday, January 13, 2015

From 12/4/14 to 1/12/15

Holder (H) / Insured Name (I)	Holder / Insured Address	Holder Code	Description of Operations	Issue Date	Coverage
<u>CCIC</u>					
H- TD Bank, N.A. ATIMA & ISAOA I- Camden County Improvement Authority	2059 Springdale Road Cherry Hill, NJ 08003 Attn: Collateral Dept., Ins. Section Voorhees Town Center 2220 Voorhees Town Center Voorhees, NJ 08043	316	Certificate holder is additional insured and mortgage and lender loss payee* where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement.as respect to the property located at Lot 33, Block 1401, 1401 Benson & Broadway Streets, Camden, NJ. Loan numbers: 1363501906 and 16389989002	12/30/2014	GL EX PR
H- . I- County of Camden	Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	1358	Evidence of insurance. All operations usual to County Governmental Entity as respects to the Sheriff Department.	12/23/2014	GL EX PR
H- To Whom it May Concern I- Camden County Improvement Authority	Voorhees Town Center 2220 Voorhees Town Center Voorhees, NJ 08043	461	Evidence of insurance. All operations usual to County Governmental Entity as respects to RFP purposes throughout 2015. CLD	1/12/2015	PR
H- State of New Jersey I- Camden County Municipal Utilities Authority	Department of the Treasury Fiscal & Resources PO Box 626 Trenton, NJ 08625-0626 1645 Ferry Avenue Camden, NJ 08104	555	Certificate holder is additional insured where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement as respects to providing sewer services at 101 Haddon Avenue, Camden under a Statewide waiver. Camden County Municipal Utility Authority has a \$750,000 SIR on WC. The program stated above is excess of the Camden County Municipal Utility Authority SIR. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	1/6/2015	GL EX AU WC
H- Miller Auto Leasing dba I- Camden County College	Miller Truck Leasing Co PO Box 619 Lumberton, NJ 08048 PO Box 200 Blackwood, NJ 08021	566	Certificate holder is additional insured and loss payee where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement.	1/2/2015	GL EX AU

H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX AU WC Entity as respects to the Sheriff Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392
H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX PR Entity as respects to the Camden County Police Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392
H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX PR Entity as respects to the Sheriff Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392
H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX AU Entity as respects to the Sheriff Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392
H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX AU Entity as respects to the Sheriff Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392
H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX PR Entity as respects to the Sheriff Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392
H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX PR Entity as respects to the Sheriff Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392
H- To Whom it May Concern I- County of Camden	590 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Evidence of insurance. All operations usual to County Governmental1/2/2015 GL EX PR Entity as respects to the Camden County Police Department. Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392

H- To Whom it May Concern I- County of Camden	Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	590	Evidence of insurance. All operations usual to County Governmental Entity as respects to the Sheriff Department.	1/2/2015	OTH
			Company E: XS Worker Compensation XS Employers Liability Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	Statutory x \$1,000,000 \$5,000,000 x \$1,000,000	
H- Atlanticare Hospital I- Camden County College	1925 Pacific Avenue Atlantic City, NJ 08401 Attn: Heather Nigro, Lab Operations Mgr. PO Box 200 Blackwood, NJ 08021	65	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- Atlanticare Hospital I- Camden County College	1925 Pacific Avenue Atlantic City, NJ 08401 Attn: Heather Nigro, Lab Operations Mgr. PO Box 200 Blackwood, NJ 08021	65	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- Haddonfield Public Schools I- Camden County College	Attn: Dr. Dyanne L. Kerecman One Lincoln Avenue Haddonfield, NJ 08033 PO Box 200 Blackwood, NJ 08021	94	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- Marie Katzenbach Schools for the Deaf I- Camden County College	P O Box 535 West Trenton, NJ 08625 PO Box 200 Blackwood, NJ 08021	98	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- Haddonfield Home I- Camden County College	Tomas J. Kelly, Executive Director 132 Warwick Road Haddonfield, NJ 08033 PO Box 200 Blackwood, NJ 08021	102	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- Just 4 Wheels I- Camden County College	324 E. White Horse Pike Galloway, NJ 08205 PO Box 200 Blackwood, NJ 08021	104	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- Haddonfield Middle School I- Camden County College	Alan Fegley Five Lincoln Avenue Haddonfield, NJ 08033 PO Box 200 Blackwood, NJ 08021	110	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- Look Forward Ministry/Genesaret I- Camden County College	Attn: Rev Ivonne Martinez 313 Kaighn Avenue Camden, NJ 08103 PO Box 200 Blackwood, NJ 08021	114	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU
H- The Party Place I- Camden County College	1651 Sicklerville Road Sicklerville, NJ 08081 PO Box 200 Blackwood, NJ 08021	122	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014	GL EX AU

H- Tri-State HRMA I- Camden County College	P O Box 4206 Cherry Hill, NJ 08034 PO Box 200 Blackwood, NJ 08021	123	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Vineland Development Center I- Camden County College	Fatish Patel 1676 E. Landis Avenue P O Box 1513 Vineland, NJ 08362-1513 PO Box 200 Blackwood, NJ 08021	124	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Thomas Jefferson Univ Hosp/Methodist Dv I- Camden County College	Attn: Marilyn Bergner, RN, BSN 2301 S. Broad Street 131 Philadelphia, PA 19148 PO Box 200 Blackwood, NJ 08021	131	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Virtua Health West Jersey Hospital I- Camden County College	Ron Scheeler, Clinical Lab Services 100 Townsend Avenue Berlin, NJ 08009 PO Box 200 Blackwood, NJ 08021	134	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- NJ Motor Vehicle Commission I- Camden County College	Attn: Tracey Hailman P O Box 686 Trenton, NJ 08666-0686 PO Box 200 Blackwood, NJ 08021	135	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- SJH-Millville I- Camden County College	Ellie Marino, Lab Manager 1505 West Sherman Avenue Vineland, NJ 08360 PO Box 200 Blackwood, NJ 08021	139	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Toms River Regional Schools I- Camden County College	Attn: Laura Bove 1144 Hooper Avenue Toms River, NJ 08753 PO Box 200 Blackwood, NJ 08021	141	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Winslow Township School I- Camden County College	Administrataive Office Building 30 Coppers Folly Road 145 Atco, NJ 08004 Attn: Dr. H. Pateat PO Box 200 Blackwood, NJ 08021	145	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Budget Truck Rental I- Camden County College	Div of Budget Rent A Car System Inc 1560 Broadway, 152 Suite 1700 Denver, CO 80202 PO Box 200 Blackwood, NJ 08021	152	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- SJH-Regional Medical Center I- Camden County College	1505 West Sherman Avenue Vineland, NJ 08360 Attn: Emily Turnure, RN, MSN PO Box 200 Blackwood, NJ 08021	218	Evidence of insurance. All operations usual to a County Governmental Entity. CLD	12/26/2014 GL EX AU

Company E: XS Worker Compensation Statutory x \$1,000,000
XS Employers Liability \$5,000,000 x \$1,000,000
Policy Term: 7/1/13 to 1/1/15 Policy # SP4048950

H- Burlington County Board of Chosen	49 Rancocas Rd., PO Box 6000 Mt. Holly, NJ 08060- 6000	225	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU 1
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Eastern Senior High School	Laurel Oak Road, PO Box 2500 Voorhees, NJ 08043 Attn. Charlotte Clark	245	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Liberty Truck Rental	720 South Black Horse Pike Blackwood, NJ 08012	261	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Burroughs & Chapin Co., Ins.	3051 Ripken Way Blvd. Myrtle Beach, SC 29577	264	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- YMCA	235 East Red Bank Ave Woodbury, NJ 08096	267	Evidence of insurance. All operations usual to County Governmental. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Camden County Workforce Investment Board	Attn: Theo Primas, Prog. Evaluator, 1111 Markkress Rd Suite 101 Cherry Hill, NJ 08003	268	Evidence of Insurance. Camden County College has a \$0 SIR on 12/26/2014 GL, AU, EX, MM GL/Professional. Excess GL/Professional Limits: Professional-\$10,000,000 Each Medical Incident; GL - \$10,000,000 Each Claim; Policy Aggregate - \$20,000,000.	
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Virtua Health, Inc.	Cathy McDonald, Paralegal 401 Rt. 73 N., Ste. 403 50	269	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Underwood Memorial Hospital	Attn: Carol Aff, Director of Lab Services 509 North Broad Street Woodbury, NJ 08096	270	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Underwood Memorial Hospital	Attn: Carol Aff, Director of Lab Services 509 North Broad Street Woodbury, NJ 08096	270	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Extra Bases, LLC	d/b/a The Ripken Experience 3051 Ripken Way Blvd. Myrtle Beach, SC 29577	271	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Ripkin Myrtle Beach Academy	3051 Ripken Way Blvd Myrtle Beach, SC 29577	296	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			

H- Virtua Center for Learning I- Camden County College	Attn: Nancy Felmlee, MSN 1200 Howard Blvd., Ste 100 Mt. Laurel, NJ 08054 PO Box 200 Blackwood, NJ 08021	300	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- DHS I- Camden County College	Division of Family Development Transitional Services Unit 6 Quakerbridge Plaza, Bldg B, 2nd Floor Hamilton, NJ 08619 PO Box 200 Blackwood, NJ 08021	302	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- TD Bank, N.A. ATIMA & ISAOA .	2059 Springdale Road Cherry Hill, NJ 08003 ATTN:	316	Certificate holder is additional insured and loss payee where	12/29/2014 GL EX PR
H- Konica Minolta Premier Finance I- Camden County College	1310 Madrid St., Ste. 101 Marshall, MN 56258 PO Box 200 Blackwood, NJ 08021	336	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Ikon Office Solutions I- Camden County College	70 Valley Stream Parkway Malvern, PA 19355 PO Box 200 Blackwood, NJ 08021	337	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Burlington County One - Stop Career Center I- Camden County College	795 Woodlane Road, PO Box 6000 Westhampton, NJ 08060 PO Box 200 Blackwood, NJ 08021	358	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Township of Gloucester I- Camden County College	1261 Chewslanding-Clementon Rd @ Hider Lane PO Box 8 Blackwood, NJ 08012 PO Box 200 Blackwood, NJ 08021	371	Evidence of insurance. All operations usual to County Governmental Entity.	12/26/2014 GL EX AU
H- Virtua Health & Rehab Center @ Berlin Marlton, NJ 08053 I- Camden County College	401 Route 73 N., 50 Lake Center PO Box 200 Blackwood, NJ 08021	386	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- County of Camden, Div. of Insurance I- Camden County College	County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102-1375 PO Box 200 Blackwood, NJ 08021	387	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- GMAC & ITS Successors and/or Assigns I- Camden County College	PO Box 650100 Hunt Valley, MD 21065-0100 PO Box 200 Blackwood, NJ 08021	388	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Division of Developmental Disabilities Att: Nydia Guterrez I- Camden County College	PO Box 276 Trenton, NJ 08625 PO Box 200 Blackwood, NJ 08021	389	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU

H- Atlas Flasher & Supply Co. I- Camden County College	430 Swedesboro Ave. Mickelton, NJ 08056 PO Box 200 Blackwood, NJ 08021	390	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Dr. Raja Kanthan I- Camden County College	Attn: Camilee Ayers 925 Black Horse Pike Williamstown, NJ 08094 PO Box 200 Blackwood, NJ 08021	395	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Cooper University Hospital I- Camden County College	The Cancer Institute of New Jersey 900 Centennial Blvd., Ste. M Voorhees, NJ 08043 PO Box 200 Blackwood, NJ 08021	398	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Cooper Physicians Family Practice I- Camden County College	14 S. Broadway Gloucester City, NJ 08030 PO Box 200 Blackwood, NJ 08021	399	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Family Practice Assoc. At Washington P.A. I- Camden County College	188 Fries Mill Road, Ste. N-3 P.O. Box 8319 Turnersville, NJ 08012 PO Box 200 Blackwood, NJ 08021	400	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Accent Dermatology I- Camden County College	David High M.D. 622 Stokes Rd., Ste. A Medford, NJ 08055 PO Box 200 Blackwood, NJ 08021	401	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- UMDNJ-Hammonton I- Camden County College	Family Meds 373 S. White Horse Pike Hammonton, NJ 08037 PO Box 200 Blackwood, NJ 08021	405	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- UMDNJ - Hainesport I- Camden County College	310 Creek Crossing Blvd. Hainesport, NJ 08036 PO Box 200 Blackwood, NJ 08021	406	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Cherry Hill Gynecology Associates I- Camden County College	Attn: Cindy Davitt, Office Manager GYN Brandwine, Richman & Noah 150 Century Pkwy., Ste. A Rd. Mt. Laurel, NJ 08054 PO Box 200 Blackwood, NJ 08021	407	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Jefferson University Physicians I- Camden County College	Attn: Alice M. Swoyer 833 Chestnut Street, Ste. 701 Philadelphia, PA 19107-4414 PO Box 200 Blackwood, NJ 08021	408	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU

H- Magness-Stafford-Ob- I- Camden County College	Attn: Marilyn Breggar 1810 Haddonfield-Berlin Cherry Hill, NJ 08003 PO Box 200 Blackwood, NJ 08021	409	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- UMDNJ OB/GYN/Specialties I- Camden County College	Attn: Donna Pantalone 570 Egg Harbor Rd., Ste. C-2 Sewell, NJ 08080 PO Box 200 Blackwood, NJ 08021	410	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- UMDNJ Pediatrics I- Camden County College	Dr. Jacqueline Kaari, D.O. University Pediatrics 405 Hurfville-Cross Keys Rd. Ste 203 Sewell, NJ 08080 PO Box 200 Blackwood, NJ 08021	411	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- UMDNJ Primary I- Camden County College	Dana Rivera 570 Egg Harbor Rd., Ste. Sewell, NJ 08080 PO Box 200 Blackwood, NJ 08021	412	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Heyman, Manders and Green I- Camden County College	Dermatology Asso. Garden State Community Med. 100 Brick Rd. Ste. 306 Marlton, NJ 08053 PO Box 200 Blackwood, NJ 08021	413	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Atlantic County Police Training Center I- Camden County College	5033 English Creek Avenue Egg Harbor Township, NJ 08234-5743 PO Box 200 Blackwood, NJ 08021	425	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- To Whom it May Concern I- Camden County Improvement Authority	Voorhees Town Center 2220 Voorhees Town Center Voorhees, NJ 08043	461	Evidence of insurance. All operations usual to County Governmental Entity as respects to RFP purposes throughout 2015. CLD Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	12/31/2014 GL EX AU WC
H- Project H.O.P.E., Inc. I- Camden County College	5824 Westfield Avenue Camden, NJ 08103-1815 PO Box 200 Blackwood, NJ 08021	482	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Kennedy Memorial Hospital I- Camden County College	Director of Clinical Education 18 East Laurel Road Stratford, NJ 08084 PO Box 200 Blackwood, NJ 08021	564	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Miller Auto Leasing dba I- Camden County College	Miller Truck Leasing Co PO Box 619 Lumberton, NJ 08048 PO Box 200 Blackwood, NJ 08021	566	Certificate holder is additional insured and loss payee where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement with respects to all leased, rented or substituted vehicles. CLD	12/27/2014 AU EX PHYS

H- Miller Auto Leasing dba I- Camden County College	Miller Truck Leasing Co PO Box 619 Lumberton, NJ 08048 PO Box 200 Blackwood, NJ 08021	566	Certificate holder is additional insured and loss payee where obligated by virtue of a written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement with respects to all leased, rented or substituted vehicles. CLD	12/27/2014 AU EX PHYS
H- Albert M. Albert-Puleo, M.D. I- Camden County College	Family Medicine 155 Route 70 Medford, NJ 08055 PO Box 200 Blackwood, NJ 08021	567	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Williams Scotsman, Inc. I- Camden County College	901 S. Bond Street, Suite 600 Baltimore, MD 21231 Entity. CLD PO Box 200 Blackwood, NJ 08021	571	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Williams Scotsman, Inc. I- County of Camden	901 S. Bond Street, Suite 600 Baltimore, MD 21231 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	571	Evidence of insurance. All operations usual to County Governmental Entity.	12/29/2014 GL EX AU WC
			Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	
H- Burlington County College I- Camden County College	601 Pemberton Brown Mills Rd. Pemberton, NJ 1599 PO Box 200 Blackwood, NJ 08021	574	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Millville Fire Department I- Camden County College	420 Buck Street Millville, NJ 08332 PO Box 200 Blackwood, NJ 08021	575	Evidence of Insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Rutgers Univ., Camden Campus I- Camden County College	Attn: Keith Williams Third & Linden Streets Camden, NJ 08102 PO Box 200 Blackwood, NJ 08021	576	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Rutgers Univ., Camden Campus I- Camden County College	Attn: Keith Williams Third & Linden Streets Camden, NJ 08102 PO Box 200 Blackwood, NJ 08021	576	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 G L EX AU
H- The Ripken Experience I- Camden County College	3051 Ripken Way Boulevard PO Box 200 Blackwood, NJ 08021	577	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014GL EX AU

H- New Jersey State Council on the Arts	P.O. Box 306 225 W. State Street Trenon, NJ 08625 629	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021		
H- Cherry Hill Public Schools	Malberg Administration Bldg. 45 Ranoldo Terrace, PO 724 Box 5015 Cherry Hill, NJ 08034	Evidence of insurance. All operations usual to County Governmental Entity . CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021		
H- TD Bank	1006 Astoria Boulevard Cherry Hill, NJ 08034 728	Evidence of insurance. All operations usual to County Governmental Entity as respects to Loan and Security Agreement Article 7 Section 7.05, Reference # 15677.	12/30/2014 GL EX AU WC
I- County of Camden	Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	
H- TD Bank	1006 Astoria Boulevard Cherry Hill, NJ 08034 728	Evidence of insurance. All operations usual to County Governmental Entity as respects to Lease Agreement Article V Section 5.20, Reference # 12701.	12/30/2014 GL EX AU WC
I- County of Camden	Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	
H- TD Bank	1006 Astoria Boulevard Cherry Hill, NJ 08034 728	Evidence of insurance. All operations usual to County Governmental Entity as respects to Lease Agreement Article V Section 5.30, Reference # 4587	12/30/2014 GL EX AU WC
I- County of Camden	Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	
H- Fairleigh Dickinson University	Attn: Marian Rutherford, RN, MSN 1000 River Rd Teaneck, NJ 07666 733	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021		
H- Miller Auto Leasing Co.	30 East Padonia Road, Suite 205 Timonium, MD 21093 740	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021		
H- Katz Jewish Community Center	1301 Springdale Rd., Ste. 100 Cherry Hill, NJ 08003 755	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021		
H- The Children's Hospital of Philadelphia	Human Resources 3535 Market St., 9th Flr, Philadelphia PA 19104 765	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021		
H- The Children's Hospital of Philadelphia	Human Resources 3535 Market St., 9th Flr, 765	Evidence of insurance. All operations usual to County	12/26/2014 GL EX AU

I- Camden County College	Philadelphia PA 19104 PO Box 200 Blackwood, NJ 08021		Governmental Entity.CLD	
H- Wills Eye Institute	840 Walnut St., Ste. 1230 Philadelphia, PA 19107 Attn: Joe Calise	781	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Voorhees Pediatric	Attn: A. Brooks, DNP, RN 200 N. Broadway, Ste. 501 Camden, NJ 08102	818	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Our Lady of Lourdes Medical Center	1600 Haddon Avenue Camden, NJ 08103 Santeferra Laboratory Manager	837	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- FCI Fort Dix Finance Center	Attn: Melinda Jenkins 5756 Hartford Road Ft. Dix, NJ 08640	844	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Woodbine Developmental Center	1175 Dehirsch Ave. Woodbine, NJ 08270 Attn: Melissa Rodriguez, Asst. Superintendent	868	Evidence of insurance. All operations usual to County Governmental Entity.CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- DeLage Landen Financial Services, Inc.	Lease Processing Center 1111 Old Eagle School Road Wayne, PA 09087	874	Evidence of insurance. All operations usual to County Governmental Entity.CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Camden County Department of Parks	Division of Environmental Affairs 1301 Park Boulevard Cherry Hill, NJ 08002 Attn: Jack Sworaski, Director	889	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Camden Catholic High School	Rt. 38 & Cuthbert Boulevard Cherry Hill, NJ 08022 Attn: Heather Crisci	898	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- TD Equipment Finance, Inc.	2059 Springdale Road Cherry Hill, NJ 08003 Attn: Insurance- Lisa Brach	901	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Inspira Medical Center-Woodbury	Karen Grosnick Director of Laboratory Services 509 N. Broad Street Woodbury, NJ 08096	1090	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			

H- Inspira Medical Center - Vineland I- Camden County College	1505 W. Sherman Ave. Vineland, NJ 08360 PO Box 200 Blackwood, NJ 08021	1091	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Voorhees Pediatric Facility I- Camden County College	1304 Laurel Oak Road Voorhees, NJ, 08043 PO Box 200 Blackwood, NJ 08021	1101	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Williams Scotsman, Inc. I- Camden County Department of Police Services ed above is excess of the Camden	901 S. Bond Street, Suite 600 Baltimore, MD 21231-3357 800 Federal Street Camden, NJ 08103	1114	Evidence of insurance. All operations usual to County Governmental Entity as respects to Unit Number: 174626, Certificate holder is included as loss payee. County MUA's SIR.	12/29/2014 PR
H- Evidence of Insurance I- Camden County Improvement Authority	Voorhees Town Center 2220 Voorhees Town Center Voorhees, NJ 08043	1346	Evidence of Insurance with respects to parking garage located at One Cooper Plaza, Benson & Broadway, Camden, NJ	12/17/2014 PR
H- Evidence of Insurance I- Camden County Improvement Authority	Voorhees Town Center 2220 Voorhees Town Center Voorhees, NJ 08043	1346	Evidence of Insurance with respects to parking garage located at One Cooper Plaza, Benson & Broadway, Camden, NJ	12/17/2014 PR
H- Ancora Psychiatric Hospital I- Camden County College	Dept/Human Srvc Div Mental Hlth 301 Spring Garden Road Ancora, NJ 08037 Attn: Maureen Long PO Box 200 Blackwood, NJ 08021	1355	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Atlanticare Medical Center I- Camden County College	Mainland Campus Atlantic City, NJ 08401 PO Box 200 Blackwood, NJ 08021	1356	Evidence of insurance. All operations usual to County Governmental Entity as respects. CLD	12/26/2014 GL EX AU
H- Bancroft Neurohealth I- Camden County College	425 Kings Highway East Haddonfield, NJ 08033 PO Box 200 Blackwood, NJ 08021	1357	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Brookfield Schools I- Camden County College	1009 Berlin Road Cherry Hill, NJ 08034 PO Box 200 Blackwood, NJ 08021	1358	Evidence of insurance. All operations usual to County Governmental Entity as respects	12/26/2014 GL EX AU
H- Brookfield Schools I- Camden County College	1009 Berlin Road Cherry Hill, NJ 08034 PO Box 200 Blackwood, NJ 08021	1358	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden City High School I- Camden County College	Baird Avenue and Park boulevard PO Box 200 Blackwood, NJ 08021	1359	Evidence of insurance. All operations usual to County Camden, NJ 08103 Governmental Entity. CLD	12/26/2014 GL EX AU

H- Camden City Board of Education I- Camden County College	201 N. Front Street Camden, NJ 08102 PO Box 200 Blackwood, NJ 08021	1360	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden County Animal Shelter I- Camden County College	125 County House Road Blackwood, NJ 08012 PO Box 200 Blackwood, NJ 08021	1361	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden County Fire Academy I- Camden County College	Lakeland Complex 420 Woodbury-Turnersville Road Blackwood, NJ 08012 PO Box 200 Blackwood, NJ 08021	1362	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden County Health Service Ctr. I- Camden County College	20 Woodbury-Turnersville Road Blackwood, NJ 08012 1363 Attn: Karyn Gilmore, Admin. Asst. PO Box 200 Blackwood, NJ 08021	1363	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden County Improvement Authority I- Camden County College	County Guaranteed Lease Rev 101 Haddonfield Road 2nd Floor Cherry Hill, NJ 08002 PO Box 200 Blackwood, NJ 08021	1364	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden County Technical School I- Camden County College	6008 Browning Road Pennsauken, NJ 08109 PO Box 200 Blackwood, NJ 08021	1365	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden County Technical School I- Camden County College	343 Berlin-Cross Keys Road Sicklerville, NJ 08081 PO Box 200 Blackwood, NJ 08021	1366	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Camden County Workforce Investment Board I- Camden County College	420 Benigno Blvd., Suite B-1 Bellmawr, NJ 08031 Alan Stedman, Prog. Evaluator PO Box 200 Blackwood, NJ 08021	1368	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Collingswood Board Office I- Camden County College	200 Lees Avenue Collingswood, NJ 08108 Geneca Attn: Anita PO Box 200 Blackwood, NJ 08021	1369	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Cooper Health System I- Camden County College	Three Cooper Plaza Camden, NJ 08103 Attn: Kathleen Yhlen PO Box 200 Blackwood, NJ 08021	1370	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Cooper Hospital, Laboratory I- Camden County College	One Cooper Plaza Camden, NJ 08103 Attn: Dale Marrone Administrative Director PO Box 200 Blackwood, NJ 08021	1371	Evidence of insurance. All operations usual to County Governmental Entity	12/26/2014 GL EX AU

H- Cooper Plaza Operating Co.	DBA S. Jersey Health Care Center Township Cooper Plaza Camden, NJ 08103 Attn: Celeste Johnson	1372	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Cooper University Hospital	One Cooper Plaza Camden, NJ 08103-1489 Attn: Donna O'Shea	1373	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Cooper University Hospital	One Cooper Plaza Camden, NJ 08103-1489 Attn: Donna O'Shea	1373	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Cooper West	5101 North Park Drive Pennsauken, NJ 08109 Attn: Gary M. Bauer, CNHA Admin	1374	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- County of Gloucester Board of	PO Box 337 Woodbury, NJ 08096	1375	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Dandrea Construction Co., Inc.	PO Box 13 Berlin, NJ 08009	1376	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Dept of Health & Human Services	PO Box 95120, Room 224 Camden, NJ 08102 Attn: Tony Evans	1377	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Dept of Health & Human Services	PO Box 95120, Room 224 Camden, NJ 08102 Attn: Tony Evans	1377	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Fair Share Northgate II	500 North 7th Street Camden, NJ 08102 Attn: Robert Hammond	1378	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Gloucester City High School	520 Cumberland Street Gloucester City, NJ 08030 Attn: Linda Lathrop	1379	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Haddonfield Board of Education	Dr. Joseph O'Brien, Superintendent One Linclon Avenue Haddonfield, NJ 08033-1892	1380	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			

H- Isabelle Miller Community Center	8th & Carl Miller Boulevard Camden, NJ 08104 Attn: Gregory Parks	1381	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Kennedy Health System	2201 Chapel Avenue, West Cherry Hill, NJ 08002 Attn: Rosemarie Marmion, MSN	1382	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Kennedy Memorial Hospital	Cooper Landing and Chapel Avenue Cherry Hill, NJ 08034 Attn: Jane Shinkarow	1383	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Kennedy Memorial Hospital	Cooper Landing and Chapel Avenue Cherry Hill, NJ 08034 Attn: Jane Shinkarow	1383	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- NJ Council for the Humanities	28 West State Street, 6th Floor Trenton, NJ 08608 Attn: Elizabeth Motts	1384	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- NJ Department of Education	Office of Vocational Technology GED Testing Unit PO Box 500 Trenton, NJ 08625	1385	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- NJ State Police Forensic Lab	PO Box 7068 West Trenton, NJ 08628 Attn: Kemberly Gorel	1386	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- NJ Veterans Memorial Home	524 NW Boulevard Vineland, NJ 08360 Attn: Joseph E. Romano, CEO	1387	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Pennsauken High School	1695 Hylton Road Pennsauken, NJ 08110 Attn: Mr. Martin Slater Administrative Office	1388	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Quest Diagnostics	800 Business Center Drive Horsham, PA 19044: Attn Barbara J. Ambrose	1389	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Saint Mary's Catholic Home	210 St. Mary's Drive Cherry Hill, NJ 08003 Attn: Jaimini Raval, RN	1390	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			

H- Shore Medical Center I- Camden County College	100 Medical Center Way Somers Point, NJ 08244 Kathy Thompson, MSHA BS MT PO Box 200 Blackwood, NJ 08021	1391	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Underwood Hospital I- Camden County College	509 N. Broad Street Woodbury, NJ 08096 Attn: Deb Bradley PO Box 200 Blackwood, NJ 08021	1392	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Virtua Health, Inc. I- Camden County College	401 Route 73 North, Suite 403 50 Lake Center Marlton, NJ 08053 PO Box 200 Blackwood, NJ 08021	1394	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Virtua Health, Inc. I- Camden County College	CASTLE PROGRAM 1000 Atlantic Avenue Camden, NJ 08103 Attn: Ron DeFeo PO Box 200 Blackwood, NJ 08021	1395	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/26/2014 GL EX AU
H- Cape Regional Medical Center I- Camden County College	2 Stone Harbor Boulevard 08210 Attn: Barbara Moore PO Box 200 Blackwood, NJ 08021	1396	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- United Way of Greater Philadelphia and I- Camden County College	Southern New Jersey 1709 Philadelphia, PA 19103-1294 PO Box 200 Blackwood, NJ 08021	1397	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Virtua Health, Inc. I- Camden County College	Virtua School of Paramedic Sciences 401 Route 73 North - # 403 50 Lake Center Drive Marlton, NJ 08053 PO Box 200 Blackwood, NJ 08021	1398	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Virtua Memorial Hospital I- Camden County College	175 Madison Avenue Mount Holly, NJ 08060 Attn: Ron Scheeler Laboratory Operations Director PO Box 200 Blackwood, NJ 08021	1399	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- The Fountain at Cedar Parke I- Camden County College	114 Hayes Mill Road Atco, NJ 08004 Attn: Karen Corneal, Administrator PO Box 200 Blackwood, NJ 08021	1400	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Bacharach Institute for Rehabilitation I- Camden County College	61 W. Jimmie Leeds Road Pomona, NJ 08240 PO Box 200 Blackwood, NJ 08021	1401	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
H- Camden Coalition of Healthcare Providers I- Camden County College	800 Front Street 7th Floor Camden, NJ 08102 PO Box 200 Blackwood, NJ 08021	1402	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU

H- Life at Lourdes	2475 McClellan Avenue Pennsauken, NJ 08109 Attn: SR. Margaret Sullivan OSF Executive Director	1403	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Magee Rehabilitation Hospital	1513 Race Street Philadelphia, PA 19102	1404	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- New Jersey Motor Vehicle Commission	225 East State Street Box 177 Trenton, NJ 08666	1405	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Cherry Hill Mall	2000 Route 38 Suite 514 Cherry Hill, NJ 08002	1406	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- TD Bank, Corp. Trust Services	101 Haddonfield Road, 2nd Floor Cherry Hill, NJ 08002-4401	1407	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Hertz Equipment Rental Corp	PO Box 26390 Oklahoma City, OK 73126-0390	1409	Evidence of insurance. All operations usual to County Governmental Entity. CLD	12/27/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- Animal Welfare Association	509 Centennial Boulevard Voorhees, NJ 08043 Judi Russo, Director	1417	Evidence of insurance. All operations usual to a County governmental as respect to veterinary students attending this off-site facility for their clinical experience. CLD	12/30/2014 GL EX AU
I- Camden County College	PO Box 200 Blackwood, NJ 08021			
H- County of Gloucester	Board of Chosen Freeholders It's Department & Agencies et al PO Box 337 Woodbury, NJ 08096	914	Certificate holder is additional insured where obligated by virtue of a1/11/2015 written contract or written mutual aid agreement or other written agreement with the Named Assured, but only in respect to acts or operations by or on behalf of the Named Assured, and subject to the limitations on coverage contained in any such written contract or written mutual aid agreement or other written agreement regarding to the Shared Service Agreement for the provision of Female Inmate Facility	GL EX AU WC
I- County of Camden	Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102			
			Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	
H- State of New Jersey, Dept. of Environmental	Bureau of Local Environmental Management Management Mail Code 401-04N, P.O. Box 420 Attn: Walter Beland, Chief NJDEP-BLEM	1056	Evidence of insurance. All operations usual to County Governmental Entity as respects to the 2014 County Environmental Health Act (CEHA) grant.	1/6/2015 GL EX AU WC
I- County of Camden	Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102			
			Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	

H- Marlton Rehabilitation Hospital I- County of Camden	92 Brick Road Marlton, NJ 08053 Division of Insurance, County Courthouse 520 Market Street, 9th Floor Camden, NJ 08102	1333	Evidence of insurance. All operations usual to County Governmental Entity/Hospital.	1/9/2015 GL EX AU
H- The Salvation Army I- County of Camden	1865 Harrison Avenue Camden, NJ 08105 Division of Insurance, County Courthouse 520 Market	1429	Evidence of insurance. All operations usual to County Governmental Entity as respects use of the community room Company E: XS Worker Compensation Statutory x \$1,000,000 XS Employers Liability \$5,000,000 x \$1,000,000 Policy Term 1/1/15 to 1/1/16 Policy # SP4052392	1/6/2015 GL EX AU WC
H- The School District of Philadelphia I- Camden County College	440 North Broad Street Portal A, 2nd FL Philadelphia, 1456 PA 19130 PO Box 200 Blackwood, NJ 08021		Evidence of insurance. All operations usual to County Governmental Entity.	1/12/2015 GL EX AU

Total # of Holders = 172

CAMDEN COUNTY INSURANCE COMMISSION
9 CAMPUS DRIVE, SUITE 16
PARSIPPANY, NJ 07054

TO: Members of the Commission

2015 ANNUAL MEETING NOTICE

Pursuant to Chapter 231, Laws of 1975, known as the Open Public Meeting Acts, the following have been designated as meeting dates of the Camden County Insurance Commission at which the business of said Commission may be formally discussed, decided or acted upon.

<u>TIME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>PURPOSE</u>
2:00 PM	January 23, 2015	Camden County College Regional Emergency Training Center 420 Woodbury-Turnersville Road Blackwood, NJ 08102	Regular Meeting
2:00 PM	February 26, 2015	“	Re-Organizational Meeting
2:00 PM	April 23, 2015	“	Regular Meeting
2:00 PM	May 28, 2015	“	Regular Meeting
2:00 PM	June 25, 2015	“	Regular Meeting
2:00 PM	July 23, 2015	“	Regular Meeting
2:00 PM	September 24, 2015	“	Regular Meeting
2:00 PM	October 22, 2015	“	Regular Meeting
2:00 PM	December 10, 2015	“	Regular Meeting

In addition such other meetings as may be required shall be scheduled and held, but pursuant to and with such additional notice as may be required by statute.

By: PERMA Risk Management Services
Administrator

CAMDEN COUNTY INSURANCE COMMISSION

RESOLUTION NO. 1-15

**CAMDEN COUNTY INSURANCE FUND COMMISSION
FIXING PUBLIC MEETING DATES
FOR THE YEAR 2015**

WHEREAS, Under the Open Public Meetings Act of New Jersey, each public entity is required to publish the date and place for its public meetings;

NOW THEREFORE BE IT RESOLVED, by the Camden County Insurance Fund Commission that the Commission shall hold public meetings during the year 2015 as listed below:

2:00 PM	January 23, 2015	Camden County College Regional Emergency Training Center 420 Woodbury-Turnersville Road Blackwood, NJ 08102	Regular Meeting
2:00 PM	February 26, 2015	“	Re-Organizational Meeting
2:00 PM	April 23, 2015	“	Regular Meeting
2:00 PM	May 28, 2015	“	Regular Meeting
2:00 PM	June 25, 2015	“	Regular Meeting
2:00 PM	July 23, 2015	“	Regular Meeting
2:00 PM	September 24, 2015	“	Regular Meeting
2:00 PM	October 22, 2015	“	Regular Meeting
2:00 PM	December 10, 2015	“	Regular Meeting

BE IT FURTHER RESOLVED that the Secretary of the Fund is hereby directed to publish a copy of this Resolution in the official newspapers of the Commission and post a copy of this resolution in the Office of the Camden County Clerk.

ADOPTED:

BY: _____
CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON

RESOLUTION NO. 2-15

Camden County Insurance Commission
(hereinafter the "Insurance Commission")
(Amended December 11, 2014)

BE IT RESOLVED by the Insurance Commission's governing body that effective 1/1/14 the 2014 Plan of Risk Management shall be:

- 1.) The perils or liability to be insured against.
 - a.) The Insurance Commission insures the following perils or liability:
 - Workers' Compensation including Employer's Liability, USL&H and Harbor Marine/Jones Act.
 - General Liability including Law Enforcement Liability and Employee Benefits Liability.
 - Automobile Liability including PIP and Uninsured/Underinsured Motorists Coverage.
 - Property, Auto Physical Damage and Boiler & Machinery.
 - b.) The following coverage are provided to the Insurance Commission's member entities by their membership in the New Jersey Counties Excess Joint Insurance Fund (NJC).
 - Excess Workers' Compensation including Employers Liability
 - Excess General Liability including law enforcement liability
 - Excess Auto Liability
 - Excess Property including Boiler and Machinery
 - Public Officials Liability/School Board Legal/EPL
 - Crime
 - Pollution Liability
 - Medical Professional and General Liability
 - Excess Medical Professional and General Liability

- a.) losses from the select ultimate losses yields the loss reserve liability or Insurance Commission funding requirement.
- b.) The following is an overview of the two actuarial methods used to project the ultimate losses.
 - Paid Loss Development Method - This method uses historical accident year paid loss patterns to project ultimate losses for each accident year. Because this method does not use case reserve data, estimates from it are not affected by changes in case reserving practices. However, the results of this method are sensitive to changes in the rate of which claims are settled and losses are paid, and may underestimate ultimate losses if provisions are not included for very large open claims.
 - Case Incurred Loss Development Method - This method is similar to the paid loss development method except it uses historical case incurred loss patterns (paid plus case outstanding reserves) to estimate ultimate losses. Because the data used includes case reserve estimates, the results from this method may be affected by changes in case reserve adequacy.

11.) The maximum amount a certifying and approving officer may approve pursuant to N.J.A.C. 11:15-2.22.

- 10% of partial total not to exceed \$15,000 for workers compensation claims (Effective 12/11/14)
- \$7,500 for liability claims
- With the advance approval of the Insurance Commission Attorney or Executive Director, the certifying and approving officer may also pay hospital bills if waiting until after the next regularly scheduled Insurance Commission meeting would result in the loss of a discount on such bills. When the certifying and approving officer utilizes this authority, a report shall be made to the Commissioners at their next meeting.

Adopted by the Governing Body this 23 day of January 2015.
Camden County Insurance Commission

By: _____
Chairperson

Attest:

Secretary

CAMDEN COUNTY INSURANCE COMMISSION				
FINANCIAL FAST TRACK REPORT				
AS OF November 30, 2014				
ALL YEARS COMBINED				
	THIS MONTH	YTD CHANGE	PRIOR YEAR END	FUND BALANCE
1. UNDERWRITING INCOME	1,387,347	15,264,179	34,618,171	49,882,350
2. CLAIM EXPENSES				
Paid Claims	429,734	2,784,415	4,844,799	7,629,213
Case Reserves	(343,506)	724,840	2,754,328	3,479,168
IBNR	(410,786)	1,724,468	4,684,027	6,408,495
Discounted Claim Value	43,417	(39,952)	(639,814)	(679,766)
TOTAL CLAIMS	(281,142)	5,193,771	11,643,340	16,837,110
3. EXPENSES				
Excess Premiums	492,234	5,295,992	16,448,271	21,744,263
Administrative	269,817	856,128	1,979,359	2,835,487
TOTAL EXPENSES	762,051	6,152,121	18,427,630	24,579,751
4. UNDERWRITING PROFIT (1-2-3)	906,437	3,918,288	4,547,201	8,465,489
5. INVESTMENT INCOME	3,039	24,475	79,612	104,087
6. PROFIT (4 + 5)	909,477	3,942,762	4,626,813	8,569,576
7. CEL APPROPRIATION CANCELLATION	0	0	212,516	212,516
8. INVESTMENT IN JOINT VENTURE	43,079	304,385	1,711,324	2,015,709
9. SURPLUS (6 + 7 + 8)	952,556	4,247,147	6,550,653	10,797,801
SURPLUS (DEFICITS) BY FUND YEAR				
2010	(67,231)	(90,266)	(8,112)	(98,378)
2011	(107,313)	(44,440)	1,034,109	989,669
2012	(27,400)	62,619	1,453,428	1,516,047
2013	358,137	443,434	4,071,228	4,514,662
2014	796,362	3,875,800		3,875,800
TOTAL SURPLUS (DEFICITS)	952,556	4,247,147	6,550,653	10,797,800
CLAIM ANALYSIS BY FUND YEAR				
FUND YEAR 2010				
Paid Claims	183,815	426,504	2,151,533	2,578,037
Case Reserves	(161,456)	(422,266)	592,665	170,399
IBNR	(19,093)	(31,352)	57,698	26,346
Discounted Claim Value	9,272	27,980	(39,977)	(11,996)
TOTAL FY 2010 CLAIMS	12,538	866	2,761,919	2,762,785
FUND YEAR 2011				
Paid Claims	31,299	149,576	1,625,626	1,775,202
Case Reserves	7,967	(111,272)	570,616	459,344
IBNR	(43,182)	(136,011)	192,788	56,777
Discounted Claim Value	1,508	14,794	(46,079)	(31,286)
TOTAL FY 2011 CLAIMS	(2,409)	(82,914)	2,342,951	2,260,037
FUND YEAR 2012				
Paid Claims	34,128	547,710	679,542	1,227,252
Case Reserves	(37,592)	(354,152)	876,535	522,383
IBNR	(19,830)	(304,405)	488,139	183,734
Discounted Claim Value	3,570	46,565	(90,349)	(43,784)
TOTAL FY 2012 CLAIMS	(19,724)	(64,282)	1,953,867	1,889,585
FUND YEAR 2013				
Paid Claims	54,965	838,903	388,097	1,227,000
Case Reserves	(79,180)	377,559	714,512	1,092,071
IBNR	(364,156)	(1,934,347)	3,945,402	2,011,055
Discounted Claim Value	31,620	263,455	(463,409)	(199,954)
TOTAL FY 2013 CLAIMS	(356,751)	(454,430)	4,584,602	4,130,172
FUND YEAR 2014				
Paid Claims	125,527	821,723		821,723
Case Reserves	(73,245)	1,234,972		1,234,972
IBNR	35,475	4,130,583		4,130,583
Discounted Claim Value	(2,553)	(392,746)		(392,746)
TOTAL FY 2014 CLAIMS	85,204	5,794,531	0	5,794,531
COMBINED TOTAL CLAIMS	(281,142)	5,193,771	11,643,339	16,837,110

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

NEW JERSEY COUNTIES EXCESS JIF					
FINANCIAL FAST TRACK REPORT					
AS OF November 30, 2014					
ALL YEARS COMBINED					
	THIS	YTD	PRIOR	FUND	
	MONTH	CHANGE	YEAR END	BALANCE	
1.	UNDERWRITING INCOME	1,563,744	17,162,135	36,221,905	53,384,040
2.	CLAIM EXPENSES				
	Paid Claims	1,926	68,282	236,073	304,355
	Case Reserves	577	76,117	759,995	836,112
	IBNR	253,054	2,336,713	5,913,932	8,250,645
	Discounted Claim Value	(47,007)	(388,368)	(1,115,267)	(1,503,635)
	TOTAL CLAIMS	208,550	2,092,744	5,794,733	7,887,477
3.	EXPENSES				
	Excess Premiums	1,112,414	12,236,554	23,442,850	35,679,404
	Administrative	67,482	1,261,641	2,715,194	3,976,835
	TOTAL EXPENSES	1,179,896	13,498,194	26,158,044	39,656,238
4.	UNDERWRITING PROFIT (1-2-3)	175,298	1,571,196	4,269,128	5,840,324
5.	INVESTMENT INCOME	2,565	25,115	124,802	149,917
6.	STATUTORY PROFIT (4+5)	177,863	1,596,311	4,393,930	5,990,241
7.	Cancelled Appropriations	0	0	607,551	607,551
8.	STATUTORY SURPLUS (6-7)	177,863	1,596,311	3,786,379	5,382,690
SURPLUS (DEFICITS) BY FUND YEAR					
	2010	268	(54,034)	741,645	687,612
	2011	433	44,866	968,813	1,013,679
	2012	195	183,679	715,685	899,364
	2013	327	40,201	1,360,235	1,400,436
	2014	176,640	1,381,599		1,381,599
	TOTAL SURPLUS (DEFICITS)	177,863	1,596,311	3,786,379	5,382,691
CLAIM ANALYSIS BY FUND YEAR					
FUND YEAR 2010					
	Paid Claims	0	35,695	0	35,695
	Case Reserves	(5,000)	183,917	6	183,923
	IBNR	5,000	(154,612)	599,994	445,382
	Discounted Claim Value	0	(8,005)	(76,200)	(84,205)
	TOTAL FY 2010 CLAIMS	0	56,995	523,800	580,795
FUND YEAR 2011					
	Paid Claims	0	4,344	139,753	144,097
	Case Reserves	0	(107,592)	110,263	2,671
	IBNR	0	43,248	1,099,984	1,143,232
	Discounted Claim Value	0	19,886	(190,876)	(170,990)
	TOTAL FY 2011 CLAIMS	0	(40,114)	1,159,124	1,119,010
FUND YEAR 2012					
	Paid Claims	1,926	28,243	96,320	124,563
	Case Reserves	5,574	(360)	649,704	649,344
	IBNR	(7,500)	(277,884)	1,803,976	1,526,092
	Discounted Claim Value	405	72,930	(390,771)	(317,841)
	TOTAL FY 2012 CLAIMS	405	(177,071)	2,159,229	1,982,158
FUND YEAR 2013					
	Paid Claims	0	0	0	0
	Case Reserves	1	2	22	24
	IBNR	0	(85,001)	2,409,978	2,324,977
	Discounted Claim Value	(1)	48,344	(457,420)	(409,076)
	TOTAL FY 2013 CLAIMS	0	(36,655)	1,952,580	1,915,925
FUND YEAR 2014					
	Paid Claims	0	0		0
	Case Reserves	2	150		150
	IBNR	255,554	2,810,962		2,810,962
	Discounted Claim Value	(47,411)	(521,523)		(521,523)
	TOTAL FY 2014 CLAIMS	208,145	2,289,589	0	2,289,589
	COMBINED TOTAL CLAIMS	208,550	2,092,744	5,794,733	7,887,477

This report is based upon information which has not been audited nor certified by an actuary and as such may not truly represent the condition of the fund.

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Contact Us: 877-861-3220



Congress Passes Extension of the Terrorism Risk Insurance Act

Great news from Washington D.C. - - Congress passed the extension for the Terrorism Risk Insurance Act as amended by the Terrorism Risk Insurance Protection Act of 2007 ("TRIA"). It is expected that President Obama will sign the bill immediately. As a result, TRIA, a federal law, that requires commercial insurance companies to offer terrorism coverage (as defined by TRIA) and provides a backstop to help insurance companies satisfy any terrorism-related claims, is extended.

Due to the extension, insurance companies will be restoring or continuing to provide terrorism coverage provided pre-December 31, 2014 as amended by TRIA.

If you have any questions, please contact your Conner Strong & Buckelew team member.



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**CAMDEN COUNTY INSURANCE COMMISSION
BILLS LIST**

Resolution No . 3-15

JANUARY 2015

WHEREAS, the Treasurer has certified that funding is available to pay the following bills:

BE IT RESOLVED that the Camden County Insurance Fund Commission, hereby authorizes the Commission Treasurer to issue warrants in payment of the following claims; and

FURTHER, that this authorization shall be made a permanent part of the records of the Commission.

FUND YEAR 2013

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
000201			
000201	HARDENBERGH INSURANCE GROUP	VOIDED	1963.66-
			1963.66-
000290			
000290	HARDENBERGH INSURANCE GROUP	RMC FEE 2ND 2013	1,963.66
			1,963.66
TOTAL PAYMENTS FY 2013			-0-

FUND YEAR 2014

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
000288			
000288	PERMA RISK MANAGEMENT SERVICES	POSTAGE FEE 12/2014	1.61
			1.61
000289			
000289	PARACLYTE TRAINING CONSULTANTS	RISK MNGMNT FOR POLICE ADMIN - 12/9/14	325.00
			325.00
TOTAL PAYMENTS FY 2014			326.61

FUND YEAR 2015

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
000291			
000291	COMPSERVICES, INC.	CLAIMS ADMIN - 01/2015 - CCPD	11,095.00
000291	COMPSERVICES, INC.	CLAIMS ADMIN - 01/2015	18,250.00
			29,345.00
000292			
000292	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR - 01/2015	14,583.37
			14,583.37
000293			
000293	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 01/2015 - PD	793.00
000293	THE ACTUARIAL ADVANTAGE	ACTUARIAL SERVICES FEE 01/2015	458.58
			1,251.58
000294			
000294	COURIER-POST	ACCT: CHL-09-1698 - 01/12/15 - 2015 BUDG	60.60
			60.60
000295			
000295	CONNER STRONG & BUCKELEW	TANK INSURANCE RENEWAL - 2015	3,765.68
			3,765.68

000296
000296

PARACLYTE TRAINING CONSULTANTS

RISK MNGMNT FOR POLICE ADMIN - 1/13/15

325.00

325.00

TOTAL PAYMENTS FY 2015

49,331.23

TOTAL PAYMENTS ALL FUND YEARS \$ 49,657.84

Chairperson

Attest:

Dated: _____

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.

Treasurer

CAMDEN COUNTY INSURANCE COMMISSION
SUMMARY OF CASH TRANSACTIONS - ALL FUND YEARS COMBINED

Current Fund Year: 2014								
Month Ending: November								
	Property	Liability	Auto	Worker's Comp	CCPD	NJ CEL	Admin	TOTAL
OPEN BALANCE	124,886.92	2,547,201.52	697,377.27	5,999,946.40	5,243,967.33	(109,400.71)	321,174.10	14,825,152.83
RECEIPTS								
Assessments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Refunds	0.00	0.00	0.00	229.22	0.00	0.00	0.00	229.22
Invest Pymnts	29.95	502.42	137.56	1,051.03	1,034.35	0.00	276.21	3,031.52
Invest Adj	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Invest	29.95	502.42	137.56	1,051.03	1,034.35	0.00	276.21	3,031.52
Other *	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	29.95	502.42	137.56	1,280.25	1,034.35	0.00	276.21	3,260.74
EXPENSES								
Claims Transfers	0.00	203,696.99	2,452.61	142,229.49	0.00	0.00	0.00	348,379.09
Expenses	0.00	0.00	0.00	0.00	0.00	0.00	45,836.76	45,836.76
Other *	0.00	0.00	0.00	17,189.39	104,149.61	0.00	0.00	121,339.00
TOTAL	0.00	203,696.99	2,452.61	159,418.88	104,149.61	0.00	45,836.76	515,554.85
END BALANCE	124,916.87	2,344,006.95	695,062.22	5,841,807.77	5,140,852.07	(109,400.71)	275,613.55	14,312,858.72

SUMMARY OF CASH AND INVESTMENT INSTRUMENTS				
CAMDEN COUNTY INSURANCE COMMISSION				
ALL FUND YEARS COMBINED				
CURRENT MONTH	November			
CURRENT FUND YEAR	2014			
	Description:	Ins Comm General A/C	Workers Comp Claims	Liability Claims
	ID Number:			
	Maturity (Yrs)			
	Purchase Yield:			
	TOTAL for All Accts & instruments			
Opening Cash & Investment Balance	\$14,825,153.59	14,627,534.57	4,949.69	192,669.33
Opening Interest Accrual Balance	\$0.00	-	-	-
1	Interest Accrued and/or Interest Cost	\$0.00	\$0.00	\$0.00
2	Interest Accrued - discounted Instr.s	\$0.00	\$0.00	\$0.00
3	(Amortization and/or Interest Cost)	\$0.00	\$0.00	\$0.00
4	Accretion	\$0.00	\$0.00	\$0.00
5	Interest Paid - Cash Instr.s	\$3,031.51	\$2,959.42	\$17.97
6	Interest Paid - Term Instr.s	\$0.00	\$0.00	\$0.00
7	Realized Gain (Loss)	\$0.00	\$0.00	\$0.00
8	Net Investment Income	\$3,031.51	\$2,959.42	\$17.97
9	Deposits - Purchases	\$365,401.84	\$229.22	\$158,926.47
10	(Withdrawals - Sales)	-\$880,727.44	-\$515,158.96	-\$206,149.60
	Ending Cash & Investment Balance	\$14,312,859.50	\$14,115,564.25	\$4,475.25
	Ending Interest Accrual Balance	\$0.00	\$0.00	\$0.00
	Plus Outstanding Checks	\$167,543.74	\$47,800.39	\$82,772.94
	(Less Deposits in Transit)	\$0.00	\$0.00	\$0.00
	Balance per Bank	\$14,480,403.24	\$14,163,364.64	\$87,248.19
			\$229,790.41	\$229,790.41



**MEDICAL SAVINGS REPORT BY MONTH
CAMDEN COUNTY INSURANCE COMMISSION**

2014								
Month	Provider Billed Amount	Customer Rate (UCR)80th percentile	Paid Amount	Gross Savings	% of Savings	CSI's Network Fee	Net Savings	Network Utilization
January	156,387.72	\$153,753.61	\$96,403.27	\$58,292.34	37.91%	\$11,658.47	\$46,633.87	94.20%
February	118,549.18	\$114,078.96	\$61,297.89	\$52,781.07	46.27%	\$10,556.21	\$42,224.86	94.90%
March	281,974.99	\$279,198.51	\$157,632.23	\$107,728.04	38.58%	\$21,545.61	\$86,182.43	92.30%
April	144,870.69	\$139,988.33	\$81,163.22	\$64,239.11	45.89%	\$12,847.82	\$51,391.29	97%
May	144,724.38	\$137,224.57	\$56,010.34	\$81,214.23	59.18%	\$16,242.85	\$64,971.38	93.80%
June	220,257.53	\$210,894.47	\$112,636.56	\$98,377.60	46.65%	\$19,675.52	\$78,702.08	93.60%
July	209,761.69	\$202,791.69	\$129,930.02	\$72,758.60	35.94%	\$14,551.72	\$58,206.88	98.80%
August	142,355.01	\$136,593.11	\$76,949.70	\$59,643.41	43.67%	\$11,928.68	\$47,714.73	94.70%
September	182,598.48	\$171,481.15	\$93,648.22	\$77,832.93	45.39%	\$15,566.59	\$62,266.34	94.00%
October	160,349.58	\$149,360.26	\$87,636.07	\$61,724.19	41.33%	\$12,344.84	\$49,379.35	93.80%
November	131,357.22	\$127,687.25	\$47,629.94	\$80,057.31	62.70%	\$16,011.46	\$64,045.85	95.90%
December	214,098.12	\$208,108.47	\$128,900.34	\$79,363.41	38.14%	\$15,872.68	\$63,490.73	97%
Totals:	2,107,284.59	\$2,031,160.38	\$1,129,837.80	\$894,012.24	45.14%	\$178,802.45	\$715,209.79	95%
Total Bills Received		2697						

CAMDEN COUNTY INSURANCE COMMISSION

SAFETY DIRECTOR'S REPORT

TO: Fund Commissioners
FROM: J.A. Montgomery Risk Control, Safety Director
DATE: January 14, 2015

December - January 2015
RISK CONTROL ACTIVITIES

JIF MEETINGS ATTENDED / TRAINING PRESENTED

- **December 8:** One session of Winter Safety training was conducted for CCIC.
- **December 9:** One session of Winter Safety training was conducted for CCIC.
- **December 9:** Two sessions of Surviving Shiftwork was conducted for CCJDC.
- **December 11:** Attended the CCIC meeting in Blackwood.
- **December 11:** Two sessions of Surviving Shiftwork was conducted for CCJDC.
- **December 12:** Attended the CCIC Safety Committee meeting in Blackwood
- **December 16:** One session of Surviving Shiftwork was conducted for CCJDC.
- **December 18:** One session of Surviving Shiftwork was conducted for CCJDC.

UPCOMING JIF MEETINGS / TRAINING PLANNED

- **January 21:** Plan to attend the CCIC Safety Committee meeting in Blackwood.
- **January 23:** Plan to attend the CCIC meeting in Blackwood.

CEL MEDIA LIBRARY

The following CCIC Agencies utilized the CEL Media Library in 2014:

MONTH	AGENCY	# of Videos
January		0
February		0
March		0
April		0
May		0
June		0
July		2
August		0
September		0
October		0
November		0
December		0

RESOLUTION NO. 4-15

**CAMDEN COUNTY INSURANCE FUND COMMISSION
RESOLUTION FOR CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

CONTRACTS:

LITIGATION: 1056, 1289, 0219, 0215, 0234, 8469

PERSONNEL:

3. It is anticipated at this time that the above subject matter will be made public when the members of the Camden County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

ADOPTED:

CHAIRPERSON

ATTEST:

VICE-CHAIRPERSON

APPENDIX I

**CAMDEN COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – December 11, 2014
Camden County College Regional Emergency Training Center
Conference Room
Blackwood, NJ 08102
2:00 PM**

Meeting was called to order by Ross G. Angilella, Chairman. Open Public Meetings notice read into record.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONERS:

Ross G. Angilella	Present
Anna Marie Wright	Present
Steve Williams	Present

ROLL CALL OF COMMISSIONERS:

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Bradford C. Stokes
Claims Service	AmeriHealth Casualty Services Denise Hall Steve Andrick Huguette Atherton (<i>via teleconference</i>) Paulette Kelly (<i>via teleconference</i>)
	Conner Strong & Buckelew Michelle Leighton
CEL Underwriting Manager	Conner Strong & Buckelew
Attorney	Laura J. Paffenroth, Esq.
Treasurer	Dave McPeak (<i>via teleconference</i>)
Safety Director	J.A. Montgomery Risk Control Glenn Prince
Risk Management Consultant (CCIA)	Hardenbergh Insurance Group Bonnie Ridolfino (<i>via teleconference</i>) Jenna Quattrone (<i>via teleconference</i>)

ALSO PRESENT:

Lou DiAngelo, Camden County
Howard Goldberg, Camden County
Ed Hill, Camden County Board of Social Services
Larry Rosoff, Camden County Municipal Utility Authority, *(via teleconference)*
Karl McConnell, Camden County College *(via teleconference)*
Rachel Chwastek, PERMA Risk Management Services
James Kickham, PERMA Risk Management Services *(via teleconference)*
Joseph Hrubash, PERMA Risk Management Services *(via teleconference)*
Cathy Dodd, PERMA Risk Management Services *(via teleconference)*

APPROVAL OF MINUTES: OPEN & CLOSED MINUTES OF OCTOBER 23, 2014

MOTION TO APPROVE OPEN MINUTES OF OCTOBER 23, 2014

Motion:	Commissioner Wright
Second:	Chairman Angilella
Vote:	3 Ayes, 0 Nays

CORRESPONDENCE: None

COMMITTEE REPORTS:

SAFETY COMMITTEE: Mr. Prince reported the Safety Committee met on 11/12/14 and will meet again on 12/17/2014. The 2015 Safety Committee schedule has been included in the agenda. Mr. Prince went on to thank the safety committee for their commitment and dedication during the year and noted there were many positive suggestions and overall a very productive year for the committee. He hopes this trend continues into 2015. Mr. Prince asked if there were any questions and concluded his report.

CLAIMS COMMITTEE: Ms. Leighton reported that the claims committee met on 12/2/2014 and discussed and reviewed the PARS that would be presented during closed session. Ms. Leighton advised the claims committee had a very productive year in 2014, as well, and included in the agenda was the 2015 claims committee schedule. Ms. Leighton reminded the Commission for any claims made policies ending for 2014, all possible claims need to be reported or the carrier put on notice for any potential claims. Ms. Leighton asked if there were any questions and concluded her report.

EXECUTIVE DIRECTOR REPORT:

ADDITIONAL EXCESS LIABILITY LIMITS (CCPD): The Executive Director reported the purchase of additional excess liability limits for the CCPD only, at a cost of \$120,000, which was built into the budget.

The Underwriting Manager reported the purchase of these additional excess limits were to match the CCPD's coverage with that of the Commission. The Underwriting Manager advised that this purchase was previously discussed with the Chairman and the Treasurer.

The Chairman asked if there were any questions regarding the purchase of additional excess liability limits, there were none. He then asked for a motion.

MOTION TO APPROVE PURCHASE OF EXCESS LIABILITY LIMITS FOR CCPD \$10,000,000 XS OF \$10,000,000; NOT TO EXCEED \$120,000

Motion: Commissioner Williams
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

2015 PROPERTY AND CASUALTY BUDGET INTRODUCTION: The Executive Director then reported the introduction of the 2015 Budget for the Camden County Insurance Commission, which was included in the Agenda. The Executive Director reported the budget included a 0.38% increase. The Executive Director then discussed the budget in more detail.

MOTION TO INTRODUCE THE 2015 PROPERTY AND CASUALTY BUDGET AND SCHEDULE A PUBLIC HEARING FOR 1/22/2015

Motion: Chairman Angilella
Second: Commissioner Williams
Vote: 3 Ayes, 0 Nays

EXTRAORDINARY UNSPECIFIED SERVICES (EUS) STATEMENTS: The Executive Director advised included in the agenda were the EUS (Extraordinary Unspecified Services) reports, which were reviewed by the Commission's attorney.

MOTION TO APPROVE RESOLUTION 60-14 AUTHORIZING THE PURCHASE OF THE EXCESS INSURANCES FOR THE DEPARTMENT OF POLICE SERVICES FOR THE COUNTY OF CAMDEN

Motion: Chairman Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

AMENDMENT TO THE PLAN OF RISK MANAGEMENT: The Executive Director reported there was an amendment to the Plan of Risk Management included in the agenda. The first change was amending the watercraft length from 32' to 35'. There was another change regarding underground piping.

Mr. Hrubash advised the watercraft change was based on a clerical error and the 35' now matches the excess coverage. Mr. Hrubash also noted there was coverage for underground piping, however, there was no underground piping coverage for the perils of Earthquake, Flood or Named Storm.

MOTION TO APPROVE RESOLUTION 61-14 THE PLAN OF RISK MANAGEMENT

Motion: Commissioner Wright
Second: Commissioner Williams
Vote: 3 Ayes, 0 Nays

CERTIFICATE OF INSURANCE ISSUANCE REPORT: Executive Director reported on the Certificate of Insurance Report for the period 10/17/14 to 12/3/14. There were 14 certificates issued during this period.

MOTION TO APPROVE EXECUTIVE DIRECTORS CERTIFICATE OF INSURANCE REPORT

Motion: Commissioner Williams
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

MEETING DATES FOR 2015: The Executive Director’s office submitted the proposed meeting dates to the Commission Attorney for review. The January meeting was scheduled for January 22, 2015 at 2:00 PM and the 2015 Reorganization meeting would be scheduled for February 26, 2015 at 2:00 PM. Once the dates for 2015 have been reviewed we will prepare the meeting notice and ask the Commissioners to approve at the January meeting.

NJ EXCESS COUNTIES INSURANCE FUND (CELJIF) – The CEL held a Public Hearing on November 20, 2014 via a teleconference. The 2015 Budget in the amount of \$19,964,592 was adopted. The CEL cancelled their December meeting and the 2015 Reorganization meeting is scheduled for February 26, 2015 at 1:00 PM at the Camden County College Regional Emergency Training Center. The CEL offered membership to the County of Atlantic and its Insurance Commission. The County accepted and the Commission will be up and running January 1, 2015.

CCIC FINANCIAL FAST TRACK – Included in the agenda were copies of the Financial Fast Track Reports for the months of September and October. As of October 31, 2014 the report reflects the Commission had a surplus of \$9,845,245. Please note on line 8 of the report, “Investment in Joint Venture” is the Camden County Insurance Commission’s share of the equity in the CEL. CCIC’s current equity in the CEL is \$1,972,630.

NJ CEL PROPERTY AND CASUALTY FINANCIAL FAST TRACK – Included in the agenda were copies of the Financial Fast Track Reports for the months of September and October. As of October 31, 2014 the report indicated the Fund had a surplus of \$5,204,827.

Executive Director advised that concluded his report unless anyone had any questions.

Executive Director's Report Made Part of Minutes.

TREASURER:

REPORT: Mr. McPeak advised he did review the bill list prior to the meeting and advises the Commission approve.

MOTION TO APPROVE RESOLUTION 62-14 NOVEMBER BILL LIST IN THE AMOUNT OF \$45,836.76.

Motion: Commissioner Williams
Second: Chairman Angilella
Vote: 3 Ayes, 0 Nays

MOTION TO APPROVE RESOLUTION 63-14 DECEMBER BILL LIST IN THE AMOUNT OF \$45,196.88.

Motion: Commissioner Wright
Second: Chairman Angilella
Vote: 3 Ayes, 0 Nays

ATTORNEY: Commission Attorney handed out an additional resolution. Resolution 65-14 amends the settlement policy for workers compensation claims. The Commission Attorney advised that this resolution increases the third party administrator's authority to settle claims on behalf of the Commission. The amended settlement policy permits the TPA to settle these claims in the amount of up to \$15,000, exclusive of temporary and medical benefits paid to petitioner, exclusive of costs paid on a claim, and applies only to the amount of permanency awarded to a petitioner.

MOTION TO APPROVE RESOLUTION 65-14, AMENDING SETTLEMENT POLICY FOR WORKERS COMPENSATION CLAIMS MADE ON BEHALF OF THE COMMISSION BY AMERIHEALTH CASUALTY SERVICES

Motion: Commissioner Angilella
Second: Commissioner Williams
Vote: 3 Ayes, 0 Nays

CLAIM SERVICE: Ms. Hall advised a copy of the Medical Savings Report was included in the agenda. Ms. Hall reported the medical savings for the month of November was 62.70%. Ms. Hall noted the network utilization for the month of November was 95.9%. Ms. Hall asked if there were any questions and then concluded her report.

SAFETY DIRECTOR: Mr. Prince reviewed the October – December 2014 Risk Control Activity Report which was included in the agenda. Mr. Prince then thanked Ms. Hall for providing a comprehensive report regarding the CCPD's motor vehicle accidents. Mr. Prince met with CCPD management to discuss effective actions to decrease the number of accidents and to correct the behavior of repeat offenders. Mr. Prince also mentioned that the accidents tend to be predominantly with the Dodge Chargers, and therefore the County will purchase Ford Taurus vehicles that have smaller engines, and should help combat the rising level of the accident rate. The department has been sending officers with accidents to CEVO (Coaching the Emergency Vehicle Operator) training and disciplining repeat offenders. Mr. Prince will report back in 30 days with an update on the CCPD's progress.

Mr. Prince asked if there were any questions and then concluded his report.

Correspondence Made Part of Minutes.

OLD BUSINESS: None

NEW BUSINESS: Mr. Hrubash mentioned that the resolution that was passed regarding settlement authority will require an amendment to the risk management plan, which will be completed for the next meeting.

Ms. Leighton commented that there should also be an amendment to the claims charter.

PUBLIC COMMENT: None

MOTION TO OPEN MEETING TO PUBLIC

Motion: Chairman Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

Seeing no members of the public wishing to speak, Chairman Angilella asked for a motion to close the public comment portion of the meeting.

MOTION TO CLOSE MEETING TO PUBLIC

Motion: Chairman Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

CLOSED SESSION: Chairman Angilella read Resolution 58-14, Resolution for Closed Session, and requested a Motion for Executive Session (in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12) to discuss payment authority requests.

MOTION TO APPROVE RESOLUTION 64-14 FOR CLOSED SESSION

Moved: Chairman Angilella
Second: Commissioner Williams
Vote: 3 Ayes, 0 Nays

MOTION TO RETURN TO OPEN SESSION

Moved: Chairman Angilella
Second: Commissioner Williams
Vote: 3 Ayes, 0 Nays

Commissioner Angilella advised he would make a motion to approve the PARS/SARS discussed during closed session.

MOTION TO APPROVE THE FOLLOWING PARS/SARS:

CLAIM #	AMOUNT
0385	\$ 37,821.60
0886	\$ 9,702.00
0227	\$ 14,000.00
0018	\$ 4,000.00
1036	\$ 68,994.00
0894	\$160,568.31
0956	\$ 16,632.00
1210	\$ 53,649.00
1292	\$ 93,590.00
4164	\$ 91,666.00
8698	\$105,000.00
9096	\$ 18,095.00
8979	\$ 19,095.00
8631	\$ 19,095.00
0799	\$ 69,112.00
1334	\$ 142,863.00
0813	\$ 10,432.80
0207	\$ 66,756.00
1081	\$ 8,085.00

Motion: Chairman Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

Chairman Angilella advised the next meeting was scheduled for Thursday, January 22, 2015 at 2:00 PM.

MOTION TO ADJOURN:

Motion: Chairman Angilella
Second: Commissioner Wright
Vote: 3 Ayes, 0 Nays

MEETING ADJOURNED: 3:32 PM

Minutes prepared by: Rachel Chwastek, Assisting Secretary